



FIRST THINGS FIRST

Ready for School. Set for Life.

Coconino Regional Partnership Council

Meeting Minutes

Call to Order/Welcome/Introductions

The regular meeting of the First things First Coconino Regional Partnership Council was held on August 12, 2013. The meeting was located at North Country Healthcare Clinic Learning Center, 2920 N. 4th St. Flagstaff, Arizona 86004. Kevin Brown, Council Chair for the Coconino Regional Partnership Council, called the meeting to order at approximately 3:03 p.m. and welcomed all in attendance.

Members Present:

Kevin Brown, Chair; Amanda Guay, Vice Chair; Paula Stefani; Mary Morgan; Noreen Sakiestewa; Beth Johndrow;

Members Present by Phone: Allen Chapa; Sherri Slayton; Debbie Winlock

Members Absent:

Agnes Chamberlain;

First Things First Staff Present:

Ellen Majure, Coconino Regional Director; Ellen Felty, Northeast Administrative Assistant; Cynthia Pardo, Community Awareness;

Call to the Public

None

Disclosure of Conflicts

Agenda Item # 6, Hopi Lavayi Assessment Presentation- Noreen Sakiestewa

Consent Agenda

Member Stefani motioned to approve the minutes for the July 25, 2013 Coconino Regional Partnership Council Regular meeting. Member Chapa seconded. Motion carried.

Overview Presentation on 2014 Needs and Assets Project by University of Arizona Norton School

Chair Brown informed the Regional Council that the guest presenter from the University of Arizona Norton School had not yet arrived and then he moved to agenda item #6- Presentation of the Hopi Lavayi Assessment. After the discussion for that agenda item, Chair Brown moved back to this agenda item. Chair Brown turned the discussion for this item over to Michele Walsh, the guest presenter. Ms. Walsh provided an overview of the 2014 Needs and Assets project and reviewed the attachments provided by the University of Arizona Norton School for this project. Ms. Majure updated the Regional Council about the Needs and Assets approvals in the three tribal areas and noted that the regional boundaries are defined by census track instead of zip code.

Presentation of Hopi Lavayi Assessment Presentation and Possible Approval of Assessment and Next Steps

This was the first item discussed. Chair Brown turned this agenda item presentation over to Dr. LaVerne Jeanne. Dr. Jeanne presented an overview of the Hopi Lavayi Assessment Project and then reviewed the recommendations for the next steps for the Language Pilot Project on Hopi.

Member Stefani motioned to approve the Hopi Lavayi Assessment and direct Dr. Sakiestewa to convene a project design committee with members representative of at least one village, Hopi school staff, Hopi language speakers and FTF staff, within the next two months in order to design the Hopi Language pilot project parameters. Once the Hopi language pilot project is defined, a project design committee representative will present the Hopi language project to the Coconino Regional Council for approval. Member Johndrow seconded. Member Sakiestewa abstained. Motion carried.

Discussion and Possible Approval of System Building Priority Themes for Coconino Region

This was the **third** item discussed. Chair Brown turned the discussion for this agenda item over to Ms. Majure, who reviewed the list of possible system building priority themes that were identified at the system building work session in July. The Regional Council had a lengthy discussion about possible system building themes and how difficult it can be to identify the top priority themes at this time. The Regional Council did not conclusively identify priority system building themes during this discussion. Member Stefani suggested that it would be beneficial to update the systems building themes list to include the suggestions made at the July System Building Work Session and also to conduct a survey of Regional Council members to help in identifying the highest priority systems building themes. Ms. Majure informed the Regional Council that Systems Building sessions would be held at the FTF Summit.

Review of SFY14 Funded Strategies and SFY15 Funding Allotments Worksheet in Preparation for SFY15 Funding Planning Process
This agenda Item was tabled.

Next Regional Council Meeting Date, September 9, 2013 @ 3:00pm
The next meeting will be held at United Way of Northern Arizona Conference Room

Adjourn
Member Brown adjourned the meeting at 5:57pm

Dated this 13th day of August 2013
ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Coconino Regional Partnership Council



Ellen Majure, Regional Director

APPROVED BY:



Kevin Brown, Chair